

# MARBLE FINVEST LIMITED

**Regd. Office: 78, Industrial Area, Phase-I, Chandigarh-160002, CIN : L65910CH1984PLC021285**  
**Email ID :marblefinltd@gmail.com, Website: www.marblefinvest.com**

## BY ONLINE SUBMISSION

Ref No. Marble/SE/2024-25

Dated: 08/02/2025

Head- Listing & Compliance  
Metropolitan Stock Exchange of India Ltd (MSEI)  
Vibgyor Towers, 4<sup>th</sup> Floor,  
Plot No. C62, G-Block, Opp. Trident Hotel,  
Bandra Kurla Complex,  
Bandra (E), Mumbai-400098

**Subject: Intimation- Notice of Board of Directors Meeting**

Dear Sir,

In compliance with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the meeting of the Board of Directors of the Company will be held on Thursday, 13<sup>th</sup> February, 2025, to inter-alia, consider and approve the Un-Audited Financial Results of the Company for the quarter ended on 31<sup>st</sup> December 2024.

You are requested to take the above intimation on record.

Thanking you,  
**For Marble Finvest Limited**

**Arpit Sharma**  
**(Company Secretary)**